

HCPA Governance Committee Meeting

Agenda

HCPA
November 14th 2023
3:30pm - 5pm

Google Meets: To join the video meeting, click this link:

<https://meet.google.com/ehn-oddu-fhw>

**Otherwise, to join by phone, dial +1 470-327-0432 and enter this PIN: 414
391 841#**

Mission/Vision Statement: HCPA's mission is to provide the best integrated, challenging, and well-rounded educational experience to students in grades K-12.

I.	Call to Order
II.	Consent Approval A. Agenda
III.	Education of Homeless Policy
IV.	Use of Social Media Policy
V.	Board Training Review
VI.	Discuss Board Retreat
VII.	Discuss Roles, Responsibilities and Norms for Governance Committee
VIII.	Create Official Governance Calendar
IX.	Recommend to Board - Attendance at School Events
X.	Adjourn